

**MINUTES OF THE  
FINANCE COMMITTEE  
WEDNESDAY, JULY 23, 2008**

At a meeting of the **Finance Committee**, held Wednesday, July 23, 2008, in the Board Room, on the 9<sup>th</sup> Floor of the Administration Building, Mt. Clemens, the following members were present:

Slinde-Chair, Brdak, Brown, Bruley, Camphous-Peterson, Crouchman, DeSaele, DiMaria, Doherty, Drolet, Duzyj, J. Flynn, Gielegthem, Lund, Mijac, Rengert, Roberts, Rocca, Sauger, Switalski, Szczepanski, Tocco and Vosburg.

Absent and excused were D. Flynn, Haggerty and Torrice.

There being a quorum of the committee present, Chair Slinde called the meeting to order at 9:05 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

Mr. Brumbaugh requested the addition of an Executive Session to discuss pending litigation.

**MOTION**

A motion was made by Camphous-Peterson, supported by DeSaele, to adopt the agenda, as amended (and to include two additional travel requests). **The Motion Carried.**

**MINUTES**

**MOTION**

A motion was made by Vosburg, supported by Rengert, to approve the April 16, 2008 minutes of this committee, as written. **The Motion Carried.**

**LIST OF BILLS AS PREPARED BY THE FINANCE DEPARTMENT**

**COMMITTEE RECOMMENDATION - MOTION**

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL IN THE TOTAL AMOUNT OF \$15,827,626.10, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. **THE MOTION CARRIED.**

## **APPOINTMENT OF LAW FIRM**

### **MOTION**

A motion was made by Camphous-Peterson, supported by J. Flynn, to appoint the law firm of Plunkett Cooney to represent the Macomb County Sheriff's Department in the lawsuit entitled Mark Willneff vs. Macomb County Sheriff's Department, Sheriff Mark Hackel and Officer William Yunker. **The Motion Carried.**

## **ADOPT RESOLUTION HONORING ALBERT LORENZO – RETIREMENT FROM MACOMB COMMUNITY COLLEGE (OFFERED BY BOARD CHAIRMAN)**

### **COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY ROCCA, SUPPORTED BY RENGERT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING ALBERT LORENZO – RETIREMENT FROM MACOMB COMMUNITY COLLEGE. **THE MOTION CARRIED.**

## **TRAVEL REQUESTS**

### **MOTION**

A motion was made by Rengert, supported by Duzyj, to approve the travel requests as submitted. **The Motion Carried.**

## **EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION**

### **MOTION**

A motion was made by Camphous-Peterson, supported by DeSaele, to enter into Executive Session for the purpose of discussing pending litigation.

A roll call vote was taken as follows:

Voting Yes were Brdak, Bruley, Camphous-Peterson, DeSaele, Doherty, Drolet, Duzyj, J. Flynn, Gielegthem, Lund, Mijac, Rengert, Roberts, Rocca, Sauger, Switalski, Tocco, Vosburg, Szczepanski and Slinde. There were 20 "Yes" votes.

**The Motion Carried.**

In accordance with the motion, committee entered Executive Session at 9:13 a.m., with it concluding at 9:18 a.m.

**ADJOURNMENT**

**MOTION**

A motion was made by Duzyj, supported by Sauger, to adjourn the meeting at 9:19 a.m.  
**The Motion Carried.**

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Corinne Bedard  
Committee Reporter